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Thank you!

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

	amily Charitable Foundati					
- import in Inngu	ration: must include the wage as will clearly indicate resent. "Company" or "Co	that it is a corporation	on instead of a natural pe	rson or partnershi	b if not so contained	
(If name unav	allable in Florida, enter alt	ernate corporate nam	e adopted for the purpos	e of transacting bu	isiness in Florida)	
2. Delaware		3	81-4740575 (FEI nu			
(State or cou	ntry under the law of whic	h it is incorporated)	(FEI nu	mber, if applicable	e)	
December 20,	2016					
(1	2016 Date of Incorporation)		(Date of dur	ation, if other than	n perpetual)	
6. December	22, 2016					
,	ucted affairs in Florida if pr	•	sections 617.1501 & 61	7.1502, F.S, to dete	ermine penalty liability.)	
7. 1450 Brickell	Avenue, 31st Floor, Miam	i, FL 33131				
· — — —		(Principal	office address)		ALL.	
(Purpose(s) of	ritable, religious, scientific corporation authorized in l eet address of Florida re CT Corporation	o, literary, artistic and nome state or country	to be carried out in the s		MAY 23 MINE 18	
	1200 South Pine Island	Road	1		-	
	Plantation		, Florida	 , ,	_	
	;(0	City)		(Zip Code)	_	
Having been na lesignated in the further agree to luttles, and I an	agent's acceptance: med äs registered agents application, I hereby comply with the provis familiar with and acc	Registered eduly authors	timent as registered as reflative to the proper of my position as registered as regist	gent and agree to and complete p istered agent.	erformance of my	1
the Departn jurisdiction	nent of State, by the Sec under the law of which	retary of State or o it is incorporated.	ther official having cu	stody of corpora	ite records in the	

12. Names and addresses of officers and/or directors

A. DIRECTORS Sami Mnaymneh Address: 1450 Brickell Avenue, 31st Floor, Miami, FL 33131 Vice Chairman: Address: Director: Address: Director: Address: **B. OFFICERS** President: Saml Mnaymneh 1450 Brickell Avenue, 31st Floor, Mlami, FL 33131 Address: Vice President: Address:___ Secretary; Address: Treasurer: Address:___ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Sami Mnaymneh

(Typed or printed name and capacity of person signing application)

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MNAYMNEH FAMILY CHARITABLE FOUNDATION,

INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR

AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF

MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Authentication: 202584846

Date: 05-23-17

6256259 8300C SR# 20173897246